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((H97000011800 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SAFE & SECURE CREATURE COMFORTS, INC.

AUDIT NUMBER.....H97000011800

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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H97000011800 ARTICLES OF INCORPORATION

EFFECTIVE DATE

7-17-97

OF

SAFE & SECURE CREATURE COMFORTS, INC

ARTICLE I.

The name of this Corporation is:

SAFE & SECURE CREATURE COMFORTS, INC., a Florida Corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

This instrument was prepared by:
Mark B. Goldstein Esquire
Mark B. Goldstein, P.A.
1000 South Federal Highway, #201
Fort Lauderdale, FL 33316
(954) 761-8810
Florida Bar No. 705276

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ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2840 S.W. 75TH WAY, APARTMENT #2414, DAVIE, FLORIDA 33316, and the name of the initial registered agent of this Corporation at that address is: STEPHEN WEESE, and the principal place of business of the Corporation is: 2840 S.W. 75TH WAY, APARTMENT #2414, DAVIE, FLORIDA 33314.

ARTICLE IX.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

STACY LINK
2840 S.W. 75TH WAY
APARTMENT #2414
DAVIE, FLORIDA 33314

STEPHEN WEESE
2840 S.W. 75TH WAY
APARTMENT #2414
DAVIE, FLORIDA 33314

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

STEPHEN WEESE
2840 S.W. 75TH WAY
APARTMENT #2414
DAVIE, FLORIDA 33314

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**ARTICLE XI.
AMENDMENT:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 1997.

**SAFE & SECURE CREATURE
COMFORTS, INC., a Florida Corporation**

BY: Stephen C. Weese
STEPHEN WEESE, Incorporator

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared STEPHEN WEESE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 17th day of July, 1997, in the County and State aforesaid.

Angela Catherine Warszewski
PRINT NAME: ANGELA WARSZEWSKI
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:



ANGELA CATHERINE WARSZEWSKI
My Commission 00530549
Expires Jan. 22, 2000

This instrument was prepared by:
Mark B. Goldstein Esquire
Mark B. Goldstein, P.A.
1000 South Federal Highway, #201
Fort Lauderdale, FL 33316
(954) 761-8810

Mark B. Goldstein, Esquire

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT SAFE & SECURE CREATURE COMFORTS, INC., A FLORIDA CORPORATION
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT: 2840 S.W.
75TH WAY, APARTMENT 2414, DAVIE, FLORIDA 33314, HAS NAMED: STEPHEN WEESE
AT 2840 S.W. 75TH WAY, APARTMENT #2414, DAVIE, FLORIDA 33314, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SAFE & SECURE CREATURE COMFORTS,
INC., a Florida Corporation

BY: Stephen C. Weese
STEPHEN WEESE, DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

BY: Stephen C. Weese
STEPHEN WEESE
Dated: July 17, 1997

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer
oaths and to take acknowledgments, personally appeared STEPHEN WEESE, known to me to be the
person described in and who executed the foregoing instrument, who acknowledged before me that he
executed the same, that I relied upon the following form of identification of the above-named person:
Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 17th day of July, 1997, in the County and
State aforesaid.

Angela Catherine Warzepeck
PRINTNAME: ANGELA WARZEPECK
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:



ANGELA CATHERINE WARZEPECK
My Commission CC028342
Expires Jan. 29, 2000

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